

ADRC Advisory Committee Agenda Jefferson County Human Services Department

1541 Annex Road, Jefferson, WI 53549 Human Services Conference Room

Or

Join Zoom Meeting

https://us06web.zoom.us/j/83822480175?pwd=V114NkR2Y2VtNUJkSUhxam40N1ZpUT09

Meeting ID: 838 2248 0175 Passcode: 216161

One tap mobile +13126266799,,83822480175# US

Date: Tuesday, August 2nd, 2022

Time: 1:00 p.m.

Committee Members: Michael Wineke, Chair; Jeanne Tyler, Vice-Chair; Frankie Fuller, Secretary;. LaRae Schultz, Alice Mirk Sira Nsibirwa, Carol O'Neil, Janet Sayre Hoeft, and Katie Dixon

- 1. Call to order
- 2. Roll call (establishment of a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of the ADRC Advisory Committee minutes from July 5th, 2022.
- 6. Communications
- 7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 8. Update ADRC & Aging Program & 2022 Key Outcome Indicator updates ReBecca Schmidt
- 9. Program Updates
 - a. ADRC Dominic Wondolkowski
 - b. Nutrition Kimberly Swanson
 - c. Transportation Mike Hansen
 - d. Dementia Care Specialist Tonya Runyard
- 10. Transportation and Nutrition Program Waivers
- 11. Presentation of grant from the Fort Atkinson Health Center LaRae Schulz
- 12. Items for next meeting
- 13. Adjournment

Next scheduled meetings:

September 6, 2022 October 4, 2022 November 1, 2022

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.